

Commission Meeting

Chair

Bill Dodd

2007-09-26 10:10:00.0

Vice Chair

Scott Haggerty

or immediately after the 10:05 a.m.
SAFE meeting whichever occurs later.
Joseph P. Bort MetroCenter Lawrence
D. Dahms Auditorium 101 Eighth Street
Oakland, California 94607

*This agenda was updated 2007-09-21
09:35:41.0. It is accurate to the best of
our knowledge at that time.*

For assistance, please contact Rosy
Leyva, rleyva@mtc.ca.gov,
510.817.5775

Members

Tom Ammiano Tom Azumbrado Tom Bates Bob
Blanchard Dean J. Chu Dave Cortese Dorene M.
Giacopini Federal D. Glover Anne W. Halsted
Steve Kinsey Sue Lempert Jon Rubin Bijan Sartipi
James P. Spering Adrienne J. Tissier Amy Worth
Ken Yeager

Roll Call

1.

Action: Confirm Quorum***

Chair's Report

2. **Presented by:** Bill Dodd

Action: Information

Commissioner Comments

3.

Action: Information

Executive Director's Report

4. **Presented by:** Steve Heminger

Action: Information

Consent Calendar

5.

Action: Approval

Commission Meeting Minutes ? July 25, 2007.*

- [Sept 2007 Minutes Commission.pdf](#)

Administration Committee

Resolution No. 3822 ? Authorizing Participation in PERS Prepaid Post Employment Benefits Trust Program.*

- [tmp-3822.pdf](#)

Resolution No. 3824 ? Acceptance of State Funds for Assessment of Sea-Level Rise in the San Francisco Bay.*

- [tmp-3824.pdf](#)

Programming and Allocations Committee

Resolution No. 3813, Revised ? Revision to the FY 2007-08 State Transit Assistance (STA) Regional Discretionary program in the amount of \$1 million.*

- [tmp-3813.pdf](#)

Resolution No. 3714, Revised ? Programming of Federal Transit Administration formula funds for Vallejo Transit and Benicia Transit.*

- [tmp-3714.pdf](#)
- [tmp-3714 Attachments.pdf](#)

Resolution No. 3738, Revised ? Amendment to the BART Car Replacement Agreement.*

- [tmp-3738.pdf](#)

Resolution Nos. 3755, Revised ? 2007 Transportation Improvement Program (TIP) Amendment 2007-14.*

- [tmp-3755.pdf](#)

Resolution No. 3788, Revised ? Revisions to the Lifeline Program of Projects.*

- [tmp-3788.pdf](#)
- [tmp-3788 Attachment A.pdf](#)

Resolution No. 3793, Revised ? FY 2007-08 Fund Estimate Revision.*

- [tmp-3793.pdf](#)
- [tmp-3793 Attachment A.pdf](#)

Resolution Nos. 3810, Revised and 3811, Revised ? Allocation of FY 2007-08 Transportation Development Act (TDA), and State Transit Assistance (STA) to various claimants for transit capital and operating purposes.*

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- [tmp-3810.pdf](#)
 - [tmp-3810 Attachment.pdf](#)
 - [tmp-3811.pdf](#)
 - [tmp-3811 Attachment.pdf](#)

Legislation Committee

Resolution No. 3516, Revised - MTC Advisory Committes' Appointments.*

- [tmp-3516.pdf](#)

Resolution No. 3821 Revised Public Participation Plan.*

- • [Draft Final PPP Sep 19 07.pdf](#)
- [tmp-3821.pdf](#)

Standing Committee Minutes

Draft Committee minutes are presented for information only as background for items that will be taken up by the full Commission. The respective committees at their next regular meetings will approve the minutes.

Administration Committee Meeting Draft Minutes - September 12, 2007.*

- [Sept 2007 Minutes Administration.pdf](#)
- **Programming & Allocations Committee Meeting Draft Minutes - September 12, 2007.**
Planning Committee Meeting Draft Minutes - September 14, 2007.*
 - [Sept 2007 Minutes Planning.pdf](#)
- **Legislation Committee Meeting Draft Minutes - September 14, 2007.**
 - **Operations Committee Meeting Draft Minutes - September 14, 2007.**

Draft MTC Advisory Committee Minutes

Draft Advisory Committee minutes are presented for Commission information only.

- **Elderly and Disabled Advisory Committee Meeting Draft Minutes - September 6, 2007.**

Minority Citizens Advisory Draft Minutes - September 11, 2007.*

- [Sept 2007 Minutes MCAC.pdf](#)

Advisory Council Meeting Draft Minutes - September 12, 2007.*

- [Sept 2007 Minutes Advisory.pdf](#)

Committee Reports

Programming & Allocations

6.

Presented by: Adrienne Tissier

Resolution Nos. 3649, Revised, 3651, Revised, 3817, Revised, 3823 ? RM2 Proposed Capital and Operating Allocations.*

Allocation of RM2 funds totaling approximately \$27.3 million in capital funds and \$12.3 million in operating funds.

Action: Approval

- [tmp-3649.pdf](#)
- [tmp-3649 Attachment ABCD.pdf](#)
- [tmp-3651.pdf](#)
- [tmp-3651 Att-B pg4-6.pdf](#)

a)

- [tmp-3651 Attachment A.pdf](#)
- [tmp-3651 Attachment D.pdf](#)
- [tmp-3817.pdf](#)
- [tmp-3817 Attachment A.pdf](#)
- [tmp-3817 Attachment B.pdf](#)
- [tmp-3817 Attachment C.pdf](#)
- [tmp-3823.pdf](#)
- [tmp-3823 Attachment ABCD.pdf](#)

Planning Committee

7.

Presented by: Jim Spering

Resolution No. 3826 ? Regional Rail Plan Adoption.*

- a) *The Planning Committee is referring for the Commission to adopt the Regional Measure 2-funded Regional Rail Plan as required by state law.*

Action: Approval

- [PCAction 9-14-07 RR-HSR.pdf](#)
- [tmp-3826.pdf](#)

Legislation Committee

8.

Presented by: Jon Rubin

AB 15 (Houston) - Vasco Road Median Barrier Study ? Ratify Support.*

a) **Action:** Approval

- [AB 15 Support.pdf](#)

The following two bill positions are being presented to the full Commission for consideration and action:

SB 717 (Perata) ? Proposition 42: State Transit Assistance ? Ratify Support*

b) **Action:** Approval

- [SB 717 Support.pdf](#)

AB 1743 (Huffman) ? San Quentin State Prison ? Ratify Support*

c) **Action:** Approval

- [AB 1743 Support.pdf](#)

Public Comment

9.

Action: Information

10. Adjournment/Next Meeting:

Next meeting

2007-10-24 10:00:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California 94607

*Attachment to Commission members and other officials. (Copies available at meeting).

**All items on the agenda are subject to action and/or change by the Commission.

*** A quorum of this commission shall be a majority of its regular non-ex-officio voting

members (9).

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audio casts are maintained on MTC's Web site for public review for at least one month.

Sign Language Interpreter or Reader: If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in alternate formats call 510/817-5757.

Transit Access to the MetroCenter: BART to Lake Merritt Station. AC Transit buses: #11 from Piedmont or Montclair; #59 or #59A from Montclair; #62 from East or West Oakland; #88 from Berkeley. For transit information from other Bay Area destinations, call 511 or use the TakeTransitSM Trip Planner at www.511.org to plan your trip.

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